



Monday, November 21, 2016
City of Portland Council Meeting Agenda

Portland City Hall
100 South Russell Street
Portland, TN 37148
6:00 PM

1. Call meeting to order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Communications from Mayor and City Council

6. Public Recognition - Five minutes per person pertaining to an item on the agenda.

7. Public Hearing

A. Ordinance No. 16-57 - An ordinance authorizing a contract between the City of Portland, TN and Reynolds Electric Contractors for Park Improvements Sports Lighting at Richland Park.

B. Ordinance No. 16-58 - An ordinance authorizing a contract between the City of Portland and Utility Services to provide maintenance for the Collins water tank.

C. Ordinance No. 16-59 - An ordinance to amend Title 21 Stormwater Management, Chapter 2, Stormwater User Fee, Sections 21-201, 21-202, 21-203, 21-204, 21-205, 21-206 and 21-207 by adopting Chapter 2, Stormwater Utility.

D. Ordinance No. 16-60 - An ordinance authorizing approval of task order from Jacobs Engineering for Phase I of design for the improvements of the City of Portland Wastewater Treatment Plant.

E. Ordinance No. 16-61 - An ordinance authorizing a contract between the City of Portland, TN and Rausch Electronics USA, LLC to purchase a sewer camera van to camera sewer lines at the cost not to exceed \$257,102.

8. Human Resource

A. Resolution No. 16-151 - A resolution to hire Derrick McMillin as a full time Wastewater Collections for the City of Portland.

9. Planning Commission

A. Ordinance No. 16-62 - First Reading - An ordinance to annex certain territory upon written consent of the owner and to incorporated the same within the boundaries of the City of Portland.

B. Ordinance No. 16-63 - First Reading - An ordinance to amend the City of Portland, Tennessee zoning map by rezoning an area of property at State Hwy 52-E, Map 33, Parcel 73.01 from MPO (Medical Professional Office District) to RM-1 Multi-Family (Residential District)

10. Parks & Recreation

A. Ordinance No. 16-57 - Second Reading - An ordinance authorizing a contract between the City of Portland, TN and Reynolds Electric Contractors for Park Improvements Sports Lighting at Richland Park.

11. Public Works

A. Ordinance No. 16-58 - Second Reading - An ordinance authorizing a contract between the City of Portland and Utility Services to provide maintenance for the Collins water tank.

B. Ordinance No. 16-59 - Second Reading - An ordinance to amend Title 21 Stormwater Management, Chapter 2, Stormwater User Fee, Sections 21-201, 21-202, 21-203, 21-204, 21-205, 21-206 and 21-207 by adopting Chapter 2, Stormwater Utility.

C. Ordinance No. 16-60 - Second Reading - An ordinance authorizing approval of task order from Jacobs Engineering for Phase I of design for the improvements of the City of Portland Wastewater Treatment Plant.

D. Ordinance No. 16-61 - Second Reading - An ordinance authorizing a contract between the City of Portland, TN and Rausch Electronics USA, LLC to purchase a sewer camera van to camera sewer lines at the cost not to exceed \$257,102.

E. Resolution No. 16-152 - A resolution authorizing the waiver of residential sewer taps and connection fees in exchange for property easements for the new sewer line at SR109 and I65 interchange.

F. Ordinance No. 16-64 - First Reading - An ordinance authorizing a contract between the City of Portland, Tennessee and Queens Tree Surgery for chipping and removal of brush from the city dump.

12. Public Safety

13. Legislative

A. Resolution No. 16-153 - A resolution authorizing approval for the City of Portland to enter into an interlocal contract for cooperative purchasing with Houston-Galveston Area Council (HGAC) under TCA 12-3-1205 (cooperative purchasing agreement).

14. Airport Authority

A. Ordinance No. 16-65 - First Reading - An ordinance approving a contract between the Portland Airport Authority and the State of Tennessee Department of Transportation Aeronautics Division for the engineering and construction for the replacement of runway end identifier lights and the rotation beacon.

15. Adjournment